

Madison County Airport Board

Ennis, Montana

Meeting Minutes

October 20, 2008

Attendees: J. Fenton, L. Carlson, D. Davis, J. Hauck, B. Bradley, J. Frey, T. Miller

Absentees:

Commissioners: Jim Hart, Marilyn Ross

Secretary: Barbie Durham

Visitors: Greg Rice, Peter, Lance Bowser with RPA, Rick Donaldson with RPA

1. Report Twin Bridges Airport:
 - a. Airport Conditions: Everything is in good condition.
 - b. Airport Improvement Projects Update: See attached report
 - c. Leases with Byron Bayers & John Padilla:
2. Report Ennis Big Sky Airport:
 - a. Airport Conditions: Airport has been closed. Jim reported on his meeting with Trent Biggers regarding the fuel tanks. Jim talked with Bill Hanley of Big Bear who can vent the tanks to City Service's specification. The fuel system was discussed, fuel products were discussed. Jim reported that the County would advertise the Airport Managers position again.
 - b. Airport Improvements Projects Update: See attached report. Lance reported on asphalt testing results. After reporting on the discrepancy in results regarding testing and quality control Peccia asked for advice on a response to the contractor. Peccia recommended the asphalt is fine. The strength of the asphalt is sufficient. Removing and replacing asphalt would only create more problems. Electrical should be complete in approx three weeks. Painting is scheduled in approx two weeks. Fencing started today. Fog seal has not been completed on the aprons. Temps need to be approx 60 degrees in order to fog seal. The contractor would like to use a product that was not specified by RPA.

Tom asked Rick and Lance about cleaning the garage building. Lance reported that the testing company will clean the building and repaint.

Tom asked to be present when they do the automated weather system. Lance and Rick said they would test Tom out on the equipment when the electricians hook it up.
3. Byron Pederson Proposal: Not Available
4. New Business: Greg Rice indicated his interest in the Airport Managers position. The fuel farm and tanks were discussed.
5. Public Comment: